

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
OF THE REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON JUNE 17, 2004**

**For Consideration by
The Council of The Regional Municipality of York
on June 24, 2004**

Chair: Regional Chair B. Fisch

Members: Mayor Wm. F. Bell
Mayor M. Black
Mayor D. Cousens
Regional Councillor J. Jones

Also Present: Regional Councillor B. O'Donnell
Regional Councillor F. Scarpitti
Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, P. Casey, J. Davidson, M. Garrett, D. Gordon, E. Hankins,
J. Hulton, P. May, K. Price, K. Schipper, B. Tuckey, M. F. Turner

Others Present: B. Bahm, B. Pennington, V. Ownjazayeri, T. Porter, York Consortium;
D. Ferguson, B. McLellan, Weir Foulds

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:25 a.m. on June 17, 2004.

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UPDATE - COMMITTEE PROCEEDINGS

The Rapid Transit Public/Private Partnership Steering Committee advises Council of the following matters having been considered by Rapid Transit Public/Private Partnership Steering Committee with the following action:

COMMUNICATIONS

1. Sheila Birrell, Town Clerk, Town of Markham, May 12, 2004, regarding Highway 7 Rapid Transit Alignment. **Received.**

PRIVATE SESSION

2. Committee resolved into Private Session at 1:14 p.m. to discuss legal matters, reconvened at 2:40 p.m. and passed the following resolution:

York Region Rapid Transit Corporation Mandate and Governance

The Rapid Transit Public/Private Partnership Steering Committee recommends that:

1. Council approve an updated mandate for the York Region Rapid Transit Corporation ("Rapidco").
2. Rapidco's role be clarified to include:
 - Oversight of the Quick Start project:
 - a. delivery of the new buses and capital improvement program
 - b. marketing, branding and communications for the Quick Start launch
 - c. strategic oversight of Quick Start operations
 - Propelling future phases (preparation of business plan updates and pursuing funding support for future phases of YRTP)
 - Pursuit of joint development opportunities

- **Preparation of annual business plans and budgets**
- 3. The Region appoint all members of the Rapidco Board of Directors.**
 - 4. Rapidco operate within the Region's normal budget and accountability mechanisms. Rapidco should provide a 2004 budget to the Region by September and quarterly performance reporting should commence immediately.**
 - 5. Regional staff be directed to utilize the recommendations of this Report as a basis for clarifying roles and responsibilities between the Region and Rapidco, including the preparation of an interim Concession Agreement to formalize Rapidco's rights and obligations.**

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 3:47 p.m.

Respectfully submitted,

June 17, 2004
Newmarket, Ontario

B. Fisch
Chair

(Report No. 6 of the Rapid Transit Public/Private Steering Committee was adopted, as amended, by the Council of The Regional Municipality of York at its meeting on June 24, 2004.)